

MISSION STATEMENT

To assist people with intellectual and developmental disabilities and their families in achieving the quality of life they desire through advocacy and systems change.

PURPOSE: To conduct the business of the Council.

State Plan Development Meeting February 26, 2021 9 a.m. - 12 p.m. Central Time

Zoom Link available by contacting Council Director at least 24 hours in advance

Meeting Agreements:

- Cell phones off or on vibrate
- One person talks at a time
- Be respectful
- Let everyone know prior to a vote if you have a conflict of interest and will not be voting.

Agenda Item	Owner	Info Discussion	Desired Outcome	Come Prepared to	Time Allotted (approximate
		Vote			times)
1. Welcome Back and	Erica	Info	Determine a quorum for the	Provide name, role on	20 minutes
Roll Call			Council meeting	the Council (parent, self-advocate, agency and position), AND one activity you would like to see in the new state plan.	(9 – 9:20 a.m.)

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Agenda Item	Owner	Info Discussion Vote	Desired Outcome	Come Prepared to	Time Allotted (approximate times)
Standing ItemsApprove AgendaReview Meeting Agreements	Erica	Info Vote	Revise agenda if needed, accept agenda and review meeting agreements.	Offer changes or additions. Vote to accept the agenda.	5 minutes (9:20 – 9:25 a.m.)
3. 2022-2026 State Plan Development	Arlene	Info	We need to develop 5-year expectations for each goal, measurable objectives and activities/action plan for Years 1 and 2 or yrs. 1-5.	Share in the discussion and creation of the objectives and activities.	120 minutes (9:25 – 11:25 a.m.)
4. Public Comment	Erica	Info	Members of the public can share concerns or successes with the Council.	Listen and ask questions.	15 minutes (11:25 – 11:40 a.m.)
5. Legislative Update	Arlene & others	Info Discussion	Learn any updates on Legislation.	Listen and discuss	15 minutes (11:40 – 11:55 a.m.)
6. Adjourn	Erica	Vote	End today's meeting		11:55 a.m.